

**Minutes of the AGM of the EAST DISTRICT CROSS COUNTRY LEAGUE held at Scottish Athletics Offices South Gyle on Wednesday 21st May 2008 at 7.00pm**

PRESENT            Marjory Cook (Edinburgh AC)            Keith Hood (Corstorphine AAC)  
                         Ian Hislop (Harmeny AC)                 Sandra Hardacre (Pitreavie AAC)  
                         John Brash (Lasswade AC)                 Andrew Ronald (Falkirk Vic.H)  
                         Doug Gunstone (Fife AC)                 Neil Short (George Heriots School))  
                         Colin Eades (Lothian RC)                 Alex Jackson (Ferranti AAC)  
                         Robin Thomas (Hunters Bog T)             Katherine Wilkie (Edin Univ H and H)

**Chairs Remarks**

The Vice President Sandra Hardacre welcomed all to AGM and thanked Lothian RC, Fife AC and Ferranti AAC for putting on the 3 League Meetings.

**Apologies for Absence**

Fred McCluskie (President,Livingston) Enid Johnstone (EAC), Katy Anderson (Gala), Eleanor Gunstone (Fife) Adrain Stott (Sri Chimnoy) Iain Taylor (Carnegie) and Henry Muchamore (HELP)

**Minutes of AGM 30/5/07**

Approved A.Ronald

Seconded M.Cook

**Matters Arising** None

**Secretary/Treasurers Report**

Secretary indicated all 3 meetings had run well with no major problems.

Due to a misunderstanding the Café had not opened at Broxburn.

At Kirkcaldy sheep has escaped from a field in the Senior men race but there had been minimum interference with the race

Financial sheet was circulated. Balance had gone down from £595.19 to £476.95

**Election of Office Bearers**

President                 Fred McCluskie (Livingston & D AAC)

Vice-President         Sandra Hardacre (Pitreavie AAC)

Secretary/Treasurer   Alex Jackson (Ferranti AAC)

**Annual Subscriptions**

It was agreed subscriptions should be increased to £7.00 per club plus £1.20 per finisher up from the previous rate of £1.00 per finisher which had been subs level for a number of years

**Proposed Race Venues**

Saturday 18th October 2008                 Livingston ,Deans (Lothian RC)

Saturday 22<sup>nd</sup> November 2008               Broxburn (Ferranti AAC)

Sunday 21st January 2009                 Dunfermline, Queen Anne School (Carnegie H)

Phil Smithard had identified a new course close to the recently constructed Queen Anne School and subject to getting permissions from various landowners this would host the 3<sup>rd</sup> meeting on a Sunday.

**AOCB**

Secretary proposed that the fee paid to clubs of £100 per meeting be increased to £150.

This was agreed.

Meeting closed at 7.20pm with thanks to the Vice Chair